

May 15, 2013 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m.. Supervisors Ginger Schwanebeck, Bryan Hoover, Treasurer Irene Messinger, and Clerk Nancy Edwards were present.

Others present: Eric Johnson from FYI, Brian Jopek from the Lakeland Times, Kay Hoff, Colette Welch, Harold Jackson, Wilbur and Ruth Werling, Myron Doud, Mike Christensen, Teri Shaw.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Hoover, and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck, and seconded by Mr. Hoover to approve voucher numbers 45874-45902 from the General Fund account, 1543-1544 from the Ambulance Fund. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the minutes of the May 1, 2013 regular Town Board meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Unreconciled balance of the General fund as of 5/14/2013 as \$741,560.70. Unreconciled balance of the Ambulance Fund as of 5/14/2013 as \$661,407.39. No other activity was noted. Mrs. Messinger mentioned she is still waiting to collect approximately \$1200.00 in personal property taxes. CD rates are starting to come up a bit. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Road Inspection Tour: Mr. Gaulke along with the road crew has been monitoring the road conditions. Mr. Gaulke thought last fall that Silver Beach Drive and E. Fence Lake Road would be in need of some repairs. Over the winter and with spring break up he noticed that W. Squaw Lake Road really needs work. A road inspection tour needs to be scheduled. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to schedule the road tour inspection for Wednesday, May 22, 2013 at 1:00 p.m. The board will meet at the Town Hall. Motion carried. The clerk will see that this meeting is properly posted.

Authorize bids for road construction: Motion by Mrs. Schwanebeck seconded by Mr. Hoover to authorized bids for 2013 road projects. Motion carried.

Utility Easement Artishon Lane: The town received a request from Emerson Coy and IHS looking for a utility easement for Artishon Lane. The clerk was able to locate Resolution 2001-02 granting IHS this easement. A copy was sent to Emerson Coy. No further action is needed.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:11 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk

